

A U S T I N C I T Y C O U N C I L

AGENDA



SPECIAL CALLED MEETING

Wednesday, June 29, 2011

The Austin City Council will convene at 10:00 AM on
Wednesday, June 29, 2011 at Austin City Hall
301 W. Second Street, Austin, TX



Mayor Lee Leffingwell
Mayor Pro Tem Mike Martinez
Council Member Chris Riley, Place 1
Council Member Kathie Tovo, Place 3
Council Member Laura Morrison, Place 4
Council Member William Spelman, Place 5
Council Member Sheryl Cole, Place 6

For meeting information, contact the City Clerk, 974-2210

The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.

Reading and Action on Consent Agenda

Action on the Following:

Ordinances / Resolutions / Motions -

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

Consent

Economic Growth and Redevelopment Services

1. Approve a resolution authorizing the City Manager to negotiate and execute an Interlocal Agreement with the TEXAS COMPTROLLER OF PUBLIC ACCOUNTS to (1) establish a Major Events Trust Fund for the Formula 1 U.S. Grand Prix and (2) set forth the rights and obligations of the parties as required under the Major Events Trust Fund statute.
2. Approve a resolution authorizing the CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE to act on the City's behalf and authorizing the City Manager to negotiate and execute an Agreement with the CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE to (1) establish the parties' authority, rights, and responsibilities with respect to an application to the Texas Comptroller of Public Accounts for creation of a Major Events Trust Fund in support of the Formula 1 U.S. Grand Prix and (2) establish the parties' authority, rights, and responsibilities with respect to payments to and from the Fund.


Item(s) from Council

3. Approve an ordinance waiving certain development fees in an amount not to exceed \$3,800,000 and directing the City Manager to negotiate and execute an agreement with White Lodging regarding a wastewater line in an amount not to exceed \$500,000 related to the construction of a hotel to be located at 2nd Street and Congress Avenue.
4. Discussion and possible action on a term sheet describing environmental standards and expectations regarding the Circuit of the Americas and related parties.

Adjourn



The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

 *For assistance please call 974-2210 OR 974-2445 TDD.*

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.